

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, November 3, 2011
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of October 6, 2011 (attachment)
4. Director's Report
5. Storrs Center Action Items
6. State of Connecticut Nondiscrimination Certification of Resolution (attachment)
7. Conflict of Interest Policy (handout)
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
10. Executive Session - Personnel
11. Communications (attachments via e-mail)
12. Other
13. Adjourn